

WEDNESDAY, February 8, 2017

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Driskill, Knoblauch, Lapham, Tillotson, and Wittenbach.

ABSENT: None

Also Present: Lindsay Garrison, Marilyn Woods, David Panian (The Daily Telegram), Martin Marshall, and Roxann Holloway.

The meeting was opened with an invocation and the Pledge of Allegiance.

Comm. Bolton moved to approve the minutes from the January 11, 2017, meeting, Comm. Knoblauch seconded, Motion CARRIED.

Comm. Bolton moved to accept the Agenda, as presented, Comm. Knoblauch seconded, Motion CARRIED.

Communications were read.

There was no public comment on any agenda item.

Comm. Bolton moved to approve the following Consent Agenda, Comm. Wittenbach seconded. Motion CARRIED by a Unanimous Roll Call Vote.

Consent Agenda:

APPROVAL OF COMMITTEE ACTIONS

Rules and Appointments (02/08/17)

2017 Standing Committees: The following 2017 Board Appointments were confirmed:

Economic Development Committee through 12/19: Chris Wittenbach (Co Commissioner); Jim Swindeman (Field Crop Farmer), and Kenneth Lake (Agribusiness) Airport Commission through 12/19: Bob Knoblauch (Co Commissioner) Community Corrections Advisory Board through 12/19: David Stimpson, Honorable Judge J. Poer, Honorable Judge G. Iddings, Dawn VanDusen

Lenawee Department On Aging: through 09/18: Russ Amo (Senior Network)

Lenawee District Library through 12/16: Lori Leu (At Large)

GIS Policy Committee through 12/19: Martha Hall (Health Officer), Terry Collins (E-911 Board & Co. Commissioner), Mark Haag (Lenawee Intermediate School District), Scott Merillat (Lenawee County Road Commission), Kevin Cornish (Representing Villages)

Health Board through 12/21: Chris Wittenbach, Commissioner

Homeland Security & Local Emergency Planning through 01/2018: Corrine Purdue (Public Safety Communications Alt) and Eric Miller (Cyber Security Alt.)

Land Bank Authority through 12/19: Chris Clarke (Banking)

Parks and Recreation Commission through 12/19: Chris Wittenbach (Co. Commissioner) and John Lapham (Co. Commissioner)

Solid Waste Coordination Committee through 12/19: Bob Knoblauch (Co. Commissioner)

Southeast Michigan Consortium Board through 12/17: Karol "KZ" Bolton and Chris Wittenbach (Co. Commissioners)

The annual, non-voting LIAISON APPOINTMENTS remained the same with the exception of Commissioner Bob Knoblauch's appointment to the Central Lenawee Sewage Disposal System.

Personnel/Ways & Means (02/08/17)

Department on Aging Request: Approve one additional Program Assistant position for the Department on Aging.

Health Department: Approve the Health Department reclassification for one PT employee.

Administration: Approve the reclassification of the Administrator to paygrade NU 75-71 at the current step.

Airport Hangar: Authorize the purchase of Blissfield Manufacturing Company's leasehold interest in said Lease dated August 23, 1978 for the sum of \$65,000.

Physical Resources Committee: Approve the replacement of a heat exchanger in an amount of \$18,153 from the Human Services Building fund 502-283-930.

Comm. Wittenbach reported from the Information Technology/Equalization Committee.

Comm. Driskill reported from the Human Services Committee.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Knoblauch reported from the Physical Resources Committee.

Comm. Tillotson reported from the Accounts Payable Committee.

January 19, 2017-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,859,150.43 with general fund's portion being \$378,106.63, Comm. Knoblauch seconded. Motion CARRIED.

February 2, 2017-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,498,348.32 with the general fund's portion being \$255,190.98, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Wittenbach reported from Parks & Recreation Committee.

Comm. Driskill reported from the Road Commission.

Comm. Wittenbach reported from the Department of Human Services.

Comm. Lapham reported from the Dept. on Aging.

Comm. Knoblauch reported from the Solid Waste Committee.

Comm. Bolton reported from Michigan Works.

Comm. Knoblauch reported from MTA.

Comm. Knoblauch reported from the Veterans Affairs Committee.

Comm. Collins reported from the Emergency 9-1-1 District Board.

Comm. Wittenbach reported from the Health Board.

Comm. Wittenbach reported from MAC-Economic Development.

Comm. Bolton invited all the commissioners to the Lenawee Collective Impact Partnership meeting on Thursday, February 23, 2017, from 9:15 A.M. to 10:30 A.M.

Comm. Stimpson announced that the Farm Bureau will be providing lunch at noon before the March 8, 2017, commissioner's meeting.

Comm. Bolton moved to adjourn at 2:04 P.M., Comm. Driskill seconded. Motion CARRIED.

Roxann Holloway, Clerk

David Stimpson, Chair